United States District Court Southern District of Texas

#### **ENTERED**

September 11, 2020 David J. Bradlev. Clerk

# UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF TEXAS CORPUS CHRISTI DIVISION

UNITED STATES OF AMERICA,	§	
Plaintiff	§	
	§	
<b>V.</b>	§	<b>CRIMINAL NO. 2:12-539</b>
	§	
STEVEN DEON WILLIAMS,	§	
Defendant.	§	

### **MEMORANDUM OPINION & ORDER**

Pending before the Court is Defendant Steven Deon Williams' Motion for Order Reducing [] Sentence 18 U.S.C. § 3582(c)(1)(A). D.E. 37. For the reasons stated herein, his motion is **DENIED**.

### I. BACKGROUND

In 2013, Defendant was sentenced to 188 months' imprisonment after pleading guilty to possession with intent to distribute 136.3 kilograms of marijuana. He has served roughly 99 months of his sentence (53%) and has a projected release date, after good time credit, of October 27, 2025.

In April 2020, Defendant filed a motion for release to home confinement under the Coronavirus Aid, Relief, and Economic Security Act ("CARES Act"), Pub. L. No. 116-136, because he feared contracting COVID-19 in prison. The Court denied the motion, explaining that, "While the CARES Act allows the BOP Director to lengthen the amount of time a prisoner may be placed in home confinement, nothing in the Act grants individual prisoners the right to serve the remainder of their sentence in home confinement." D.E. 36, p. 3. The Court instructed Defendant that if he wished to

challenge the BOP's administrative decision regarding home confinement, he should file a petition pursuant to 28 U.S.C. § 2241 in the Northern District of Texas, after first exhausting his administrative remedies. *Id.* The Court further instructed Defendant that if he sought a sentence reduction, he should file a motion pursuant to 18 U.S.C. § 3582(c) in this Court, also after first exhausting his administrative remedies. *Id.* 

In his current motion under 18 U.S.C. § 3582(c), Defendant moves the Court to reduce his sentence to time served and/or convert the remainder of his sentence to home confinement as a condition of supervised release because his underlying medical conditions (type II diabetes with diabetic neuropathy, hypertension, and morbid obesity) make him particularly vulnerable to severe illness or death should he contract COVID-19 while in prison.

### II. LEGAL STANDARD

The statute, 18 U.S.C. § 3582(c)(1)(A), authorizes a court to reduce a defendant's sentence under a limited number of circumstances:

- (c) Modification of an Imposed Term of Imprisonment.—
  The court may not modify a term of imprisonment once it has been imposed except that—
  - (1) in any case—
    - (A) the court, upon motion of the Director of the Bureau of Prisons, or upon motion of the defendant after the defendant has fully exhausted all administrative rights to appeal a failure of the Bureau of Prisons to bring a motion on the defendant's behalf or the lapse of 30 days from the receipt of such a request by the warden of the defendant's facility, whichever is earlier, may reduce the term of imprisonment (and may impose a term of probation or supervised release with or without conditions that does not exceed the unserved portion of the original term of

imprisonment), after considering the factors set forth in section 3553(a) to the extent that they are applicable, if it finds that—

(i) extraordinary and compelling reasons warrant such a reduction . . . and that such a reduction is consistent with applicable policy statements issued by the Sentencing Commission.

18 U.S.C. § 3582(c)(1)(A)(i) (emphasis added).

The applicable United States Sentencing Commission policy statement provides that extraordinary and compelling reasons for early release exist where:

### (A) Medical Condition of the Defendant.—

- (i) The defendant is suffering from a terminal illness (i.e., a serious and advanced illness with an end of life trajectory). A specific prognosis of life expectancy (i.e., a probability of death within a specific time period) is not required. Examples include metastatic solid-tumor cancer, amyotrophic lateral sclerosis (ALS), end-stage organ disease, and advanced dementia.
- (ii) The defendant is—
- (I) suffering from a serious physical or medical condition,
- (II) suffering from a serious functional or cognitive impairment, or
- (III) experiencing deteriorating physical or mental health because of the aging process,

that substantially diminishes the ability of the defendant to provide self-care within the environment of a correctional facility and from which he or she is not expected to recover.

## (B) Age of the Defendant. –

The defendant is (i) at least 65 years old; (ii) is experiencing a serious deterioration in physical or mental health because of the aging process; and (iii) has served at least 10 years or 75 percent of his or her term of imprisonment, whichever is less;

### (C) Family Circumstances. -

- (i) The death or incapacitation of the caregiver of the defendant's minor child or minor children.
- (ii) The incapacitation of the defendant's spouse or registered partner when the defendant would be the only available caregiver for the spouse or registered partner.

### (D) Other Reasons. -

As determined by the Director of the Bureau of Prisons, there exists in the defendant's case an extraordinary or compelling reason other than, or in combination with, the reasons described in subdivisions (A) through (C).

### U.S.S.G. § 1B1.13(1)(A), Application Note 1.

Even if "extraordinary and compelling reasons" for early release exist, the Guidelines' policy statements provide for a reduction in sentence only if a defendant "is not a danger to the safety of any other person or the community, as provided in 18 U.S.C. §3142(g)." U.S.S.G. § 1B1.13(2). Factors relevant to this inquiry include: (1) the nature and circumstances of the offenses of conviction, including whether the offense is a crime of violence, or involves a minor victim, a controlled substance, or a firearm, explosive, or destructive device; (2) the weight of the evidence; (3) the defendant's history and characteristics; and (4) the nature and seriousness of the danger to any person or the community that would be posed by the defendant's release. *See* 18 U.S.C. § 3142(g).

Finally, the Court must consider whether a reduction is consistent with the applicable section 3553(a) factors. *See* 18 U.S.C. § 3582(c)(1)(A); U.S.S.G. § 1B1.13. The applicable statutory factors include, among others: the defendant's history and

characteristics; the nature and circumstances of the offense; the need for the sentence to reflect the seriousness of the offense, promote respect for the law, and provide just punishment for the offense; the need to deter criminal conduct and protect the public from further crimes of the defendant; the need to provide the defendant with, among other things, any needed medical treatment; and the various kinds of sentences available. 18 U.S.C. §§ 3553(a)(1)-(7).

With respect to motions for compassionate release based on COVID-19:

A review of a motion for release based on COVID-19 is highly fact-intensive and dependent on the specific conditions of confinement and medical circumstances faced by the defendant. Hence, a prisoner cannot satisfy his burden of proof by simply citing to nationwide COVID-19 statistics, asserting generalized statements on conditions of confinement within the BOP, or making sweeping allegations about a prison's ability or lack thereof to contain an outbreak. . . . [T]he rampant spread of the coronavirus and the conditions of confinement in jail, alone, are not sufficient grounds to justify a finding of extraordinary and compelling circumstances. Rather, those circumstances are applicable to all inmates who are currently imprisoned and hence are not unique to any one person.

United States v. Koons, 2020 WL 1940570, at \*4 & n.8 (W.D. La. Apr. 21, 2020) (citing United States v. Raia, 954 F.3d 594, 597 (3d Cir. 2020)).

"In general, the defendant has the burden to show circumstances meeting the test for compassionate release." *United States v. Stowe*, 2019 WL 4673725, at \*2 (S.D. Tex. Sept. 25, 2019).

### III. ANALYSIS

Defendant has offered evidence that he suffers from type II diabetes with diabetic neuropathy, hypertension, and morbid obesity. According to the Centers for Disease Control and Prevention, people of any age who are obese or suffer from type II diabetes are at an increased risk of severe illness from COVID-19, and people with hypertension might be at an increased risk. *People with Certain Medical Conditions*, CDC (July 17, 2020), <a href="https://www.cdc.gov/coronavirus/2019-ncov/need-extra-precautions/people-with-medical-conditions.html">https://www.cdc.gov/coronavirus/2019-ncov/need-extra-precautions/people-with-medical-conditions.html</a>.

There is no question that Defendant is at an increased risk of severe illness should he contract COVID-19 while incarcerated. However, he has offered no evidence in support of his claim that he has a "clear disciplinary record" and is no longer a danger to society. He has also offered no evidence that he attempted to exhaust his administrative remedies within the BOP before filing the current motion. Instead, he claims that he satisfied § 3582(c)'s exhaustion requirement by filing a petition for habeas corpus pursuant to 28 U.S.C. § 2241 in the district where he is currently being housed. That petition is still pending before the Northern District of Texas in Case No. 4:20-cv-433-Y.

"Courts in the Southern District of Texas have ruled that defendants who move for compassionate release still need to initially petition the BOP and, subsequently, fully exhaust their administrative rights to appeal or wait for 30 days to lapse from such a petition in order to bring a motion pursuant to 18 U.S.C. § 3582(c)(1)(A)." *United States v. Gomez*, 2020 WL 2061537, at \*1 (S.D. Tex. Apr. 29, 2020) (citing *United States v. Licciardello*, 2020 WL 1942787 (S.D. Tex. Apr. 22, 2020); *United States v. Orellana*,

2020 WL 1853797, at \*1 (S.D. Tex. Apr. 10, 2020)); see also, e.g., United States v.

Reeves, 2020 WL 1816496, at \*2 (W.D. La. Apr. 9, 2020) ("While the Court is well

aware of the effects the Covid-19 pandemic . . . , § 3582(c)(1)(A) does not provide this

Court with the equitable authority to excuse Reeves' failure to exhaust his administrative

remedies or to waive the 30-day waiting period."); United States v. Clark, 2020 WL

1557397, at \*3 (M.D. La. Apr. 1, 2020) (denying motion for compassionate release based

on fears of contracting COVID-19 in prison where defendant conceded he had not

exhausted administrative remedies).

Because Defendant has failed to demonstrate that he has complied with the

exhaustion requirements under § 3582, his motion is not ripe for review, and the Court is

without jurisdiction to grant it.

IV. CONCLUSION

For the foregoing reasons, Defendant's Motion for Order Reducing [] Sentence 18

U.S.C. § 3582(c)(1)(A) (D.E. 37) is **DENIED**.

So **ORDERED** on September 11, 2020.

NELVA GONZALES RAMOS

UNITED STATES DISTRICT JUDGE

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